

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, JULY 7, 2015  
8:30 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Bob McQuade, Assessor's Office; Gary Matta and Jeniffer Ray, Treasurer's Office; Larry Maneely, Commissioners' Office; Bob Perkins and Alyssa Mitchell, Procurement; Dave Logan, Operations; Richard Beck and Kristy Inselman, Development Services; and Kim Osborn, Human Resources. Minutes Recorder: Angel Dicus.

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**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 8:30 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. UNFINISHED BUSINESS:**

1. Development Services

**(APPROVED)**

- 200600065-S, BECKMAN SUB NO. 03: A request for a final plat for two (2) residential lots. The property is located at W. Quarter Dr.; T. 5N., R. 1E., Section 29 (*Tabled from 6/22/15 to 7/15/15 Public Hearing*)

**ACTION: D. CASE MOVED TO SUSPEND ROBERTS RULES OF ORDER AND TAKE FROM THE TABLE THE MATTER OF THE FINAL PLAT OF 200600065-S BECKMAN SUB. NO 3, WHICH WAS PREVIOUSLY TABLED TO JULY 15, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

K. Inselman stated the final plat was ready for signature.

**ACTION: R. YZAGUIRRE MOVED, BASED ON THE FINDINGS OF FACTS PRESENTED, TO APPROVE THE FINAL PLAT FOR 200600065-S, BECKMAN SUB NO. 03; AND AUTHORIZE THE CHAIRMAN TO SIGN AND STAMP THE FINAL PLAT ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Procurement

- Award of Bid 15044 Ada County Re-Roof Projects 2015 (*Tabled from 6/30/15*)

**ACTION: D. CASE MOVED TO REMOVE THE AWARD OF BID 15044 FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

B. Perkins presented the Evaluation Committee's recommendation for rejecting the bid.

**ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND REJECT BID 15044 ADA COUNTY RE-ROOF PROJECTS 2015. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**VI. NEW BUSINESS:****1. Procurement**

- Opening of RFP 15034 Ada County Employee Benefits Consultant/Broker/Advisor

B. Perkins provided the Board eight responses to RFP 15034. He requested the names of each bidder be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of RFP 15034 be tabled to August 18, 2015, to allow the Evaluation Committee time to assess the proposals.

**ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF RFP 1504 ADA COUNTY EMPLOYEE BENEFITS CONSULTANT /BROKER /ADVISOR TO AUGUST 18, 2015.**

**DISCUSSION: D. CASE ASKED R. YZAGUIRRE IF THE RFP WAS 15034.**

**ACTION: R. YZAGUIRRE CORRECTED THE MOTION TO THE AWARD OF RFP 15034. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**2. Licenses (*Authorize the Chairman to Sign*)****a. Catering Permits (4)**

1. Honalee Farm Event Center at Honalee Farm Event Center for Rene Diaz Wedding, July 10<sup>th</sup> from 3pm to Midnight
2. Honalee Farm Even Center at Honalee Farm Event Center for Brian Rodgers Wedding, July 11<sup>th</sup> from 2pm to Midnight
3. Honalee Farm Event Center at Honalee Farm Event Center for Taylor Smith & Kammi Tullis Wedding, July 13<sup>th</sup> from 2pm to Midnight
4. O'Michael's Pub & Grill at Stone Bridge Gardens for Whitney Wilson Wedding, July 11<sup>th</sup> from 5pm to 1am

**b. License Transfers**

- Orbit Fire Pizzeria & Italian Restaurant, 1204 Vista Ave., Boise, Beer/Wine

**ACTION: D. CASE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING FOUR CATERING PERMITS AND ONE LICENSE TRANSFER; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**3. Auditor's Office - No Report****4. Personnel Action Forms (5 Leaves with Pay)**

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 5 LEAVES WITH PAY; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**5. Assessor's Office - No Report****6. Tax Cancellations (9) (7-2014; 1-2013 & 1-2012) (*Authorize the Chairman to Sign*)****a. 2014 Property Roll (7)**

- |                            |             |
|----------------------------|-------------|
| 1. Robertson Zane D        | R7686240050 |
| 2. Fowler Enterprises Inc. | S1128110320 |
| 3. Fowler Ben Frank        | MGOLD022703 |
| 4. Holm Lisa               | R2734502255 |

- |                                |             |
|--------------------------------|-------------|
| 5. Ada County Highway District | R5070000315 |
| 6. Spangenberg David A         | R1389330130 |
| 7. Arnold Earl L               | S1323417341 |
- b. 2013 Property Roll  
     - Holm Lisa R2734502255
- c. 2012 Property Roll  
     - Holm Lisa R2734502255

**ACTION: D. CASE MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDE SEVEN TAX CANCELLATIONS FROM 2014, ONE TAX CANCELLATION FROM 2013 AND ONE TAX CANCELLATION FROM 2012; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

7. Treasurer's Office  
     a. Monthly Financial Report, June 30, 2015

G. Matta presented the monthly financial report.

D. Case asked G. Matta if there was a statement with the report confirming it followed state and local guidelines. .

G. Matta stated to the best of his knowledge the report meets all guidelines. He stated he will advise the Treasurer of the Board's request to add that statement to the report.

**ACTION: D. CASE MOVED TO INSTRUCT THE TREASURER TO INCLUDE A STATEMENT WITH THE MONTHLY FINANCIAL REPORT CONFIRMING IT COMPLIES WITH ALL STATE AND COUNTY POLICIES.**

**DISCUSSION: J. TIBBS STATED HE THOUGHT THE TREASURER HAD PREVIOUSLY PUT THAT STATEMENT ON THE REPORT.**

**ACTION: R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- b. Properties Sold at Tax Deed Auction (*Authorize the Chairman to Sign Quitclaim Deeds*)
- |                |                                                          |
|----------------|----------------------------------------------------------|
| 1. R5710430180 | Quitclaim Deed to Jacqueline S. Grote and Allan G. Grote |
| 2. R9729510005 | Quitclaim Deed to Larry M. Woolf                         |
| 3. S1504449345 | Quitclaim Deed to Jeffrey A. Hodge                       |
| 4. R7716750125 | Quitclaim Deed to Craig H. Johnson and Patrick S. Hill   |
| 5. R1539610020 | Quitclaim Deed to James L. Gentry                        |

**ACTION: D. CASE MOVED TO TABLE THE FIVE QUITCLAIM DEEDS TO JULY 14, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

The parties discussed taking up this matter at the July 9, 2015.

8. Chief of Staff - No Report
9. Approval of Minutes (6) (*Authorize the Chairman to Sign*)
- Jail Inspection Report, May 28, 2015
  - Open Business Meeting, May 12, 2015
  - Open Business Meeting, May 19, 2015
  - Public Hearing, May 13, 2015
  - General Session of the Indigent Hearings, May 13, 2015
  - Executive Session of the Indigent Hearings, May 13, 2015

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

10. Weed and Pest (*Authorize the Chairman to Sign*)

- a. Notices of Lien (2)
  - 1. Ware Kristen R2939770100 \$77.05
  - 2. D M B Investments LLC R7104250970 \$94.91
- b. Releases of Lien
  - Velasquez Shirley 2015-058210 6/30/15

**ACTION: D. CASE MOVED TO APPROVE TWO NOTICES OF LIEN AND ONE RELEASE OF LIEN FOR WEED & PEST AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

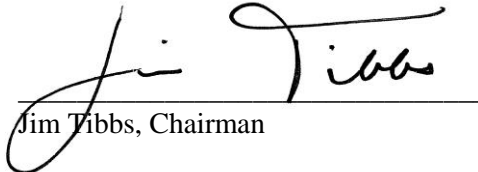
11. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center
- Judy Gowen/Compton Wedding & Reception, June 4, 2016

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENT AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**VI: IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 8:47 a.m.

  
 Jim Tibbs, Chairman

ATTEST:

  
 Christopher D. Rich, Ada County Clerk